



TRUSTED **CI**

THE NSF CYBERSECURITY
CENTER OF EXCELLENCE

| trustedci.org

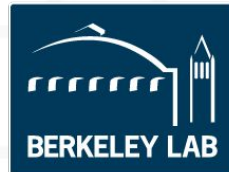
Cybersecurity to Enable Science: Hindsight and Vision from the NSF Cybersecurity Center of Excellence

Von Welch

Director, Trusted CI
PI, ResearchSOC
Director, IU CACR

NCSA - May 30th, 2019

Trusted CI: The NSF Cybersecurity Center of Excellence



<https://trustedci.org/>

My Talk

1. Why Cybersecurity for Open Science? What is unusual about cybersecurity for Open Science?
2. The NSF Cybersecurity Center of Excellence: What can it do for you?
3. Coming Attractions: ResearchSOC



Regulated vs Open Science



Research with regulated data is guided by compliance

E.g. HIPAA, FISMA, NIST 800-171

Open science is not guided by compliance

E.g. Astronomy, climate, physics, geology

A sizeable fraction or even majority of science at a University is open

If no medical school, probably majority.

This talk focuses on open science

Myth: “Open Science Does Not Need Cybersecurity”

“I don’t handle confidential data, hence I don’t need cybersecurity!”



Cybersecurity for Science Goals

Productive
Trustworthy
Reproducible

Cybersecurity for Science Goals

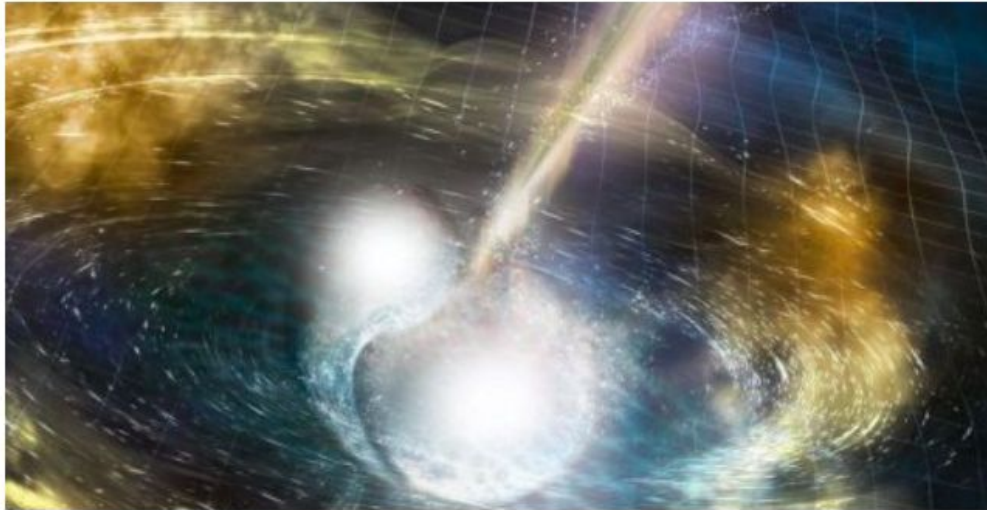
Productive
Trustworthy
Reproducible

Threat of Unavailable Instruments

Cyber attack threatened WA astrophysicists' shot at gravitational waves, colliding neutron stars

NICOLAS PERPITCH

UPDATED TUE 17 OCT 2017, 6:44 PM AEDT



▶ 0:00 ●



VIDEO [0:30] In a galaxy 130 million lights years away two neutron stars collide

ABC NEWS

Astrophysicists at WA's Zadko telescope had just learned about the detection of a monumental deep space event involving two neutron stars colliding — which they had been hoping to find for years — when they came under sustained cyber attack.

At the critical and fleeting moment, they could not move their telescope to track the gigantic explosion 130 million light years away.

<http://mobile.abc.net.au/news/2017-10-17/cyber-attack-almost-costs-team-look-at-colliding-neutron-stars/9055816?pfmredir=sm>

Your Data Is Valuable to Criminals!



https://en.wikipedia.org/wiki/WannaCry_ransomware_attack

Cyberinfrastructure is More Diverse



!=



Credit: Chris Coleman, School of Computing, University of Utah

Rapid, Collaborative Projects

Often short-lived
(3-5 years).

Start and
progress quickly.

Researcher-
managed teams.



Cybersecurity for Science Goals

Productive
Trustworthy
Reproducible

Integrity First

For Open Science, integrity of data is often most important aspect of cybersecurity.

Confidentiality is important for financial data, regulated data, intellectual property, etc.





Ethical Concerns

E.g. Endangered Species

Wildbook: Software to Combat Extinction Home Support Options Login / Register Search

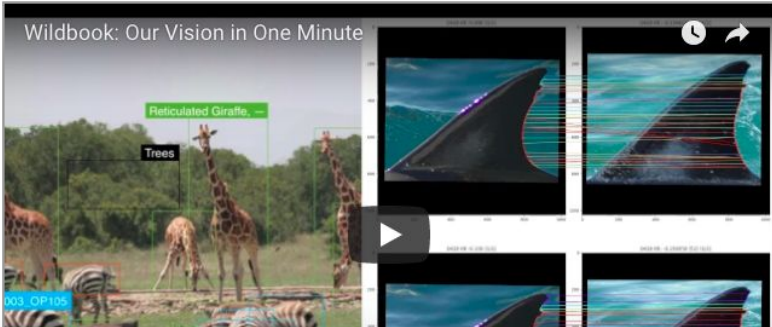
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News
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Projects with Wildbook
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R Package
Get Support
People
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Screenshots
Donation
Publications
Legal



Wildbook in 60 Seconds

Wildbook blends structured wildlife research with artificial intelligence, citizen science, and computer vision to speed population analysis and develop new insights to help fight extinction. Here is our vision in one minute.

Wildbook: Our Vision in One Minute



<http://wildbook.org/>

Pre-announcement/pre-publication

Gravitational-Wave Announcement Coming on Oct. 16: What Could It Be?

By Calla Cofield, Space.com Senior Writer | October 5, 2017 07:00am ET

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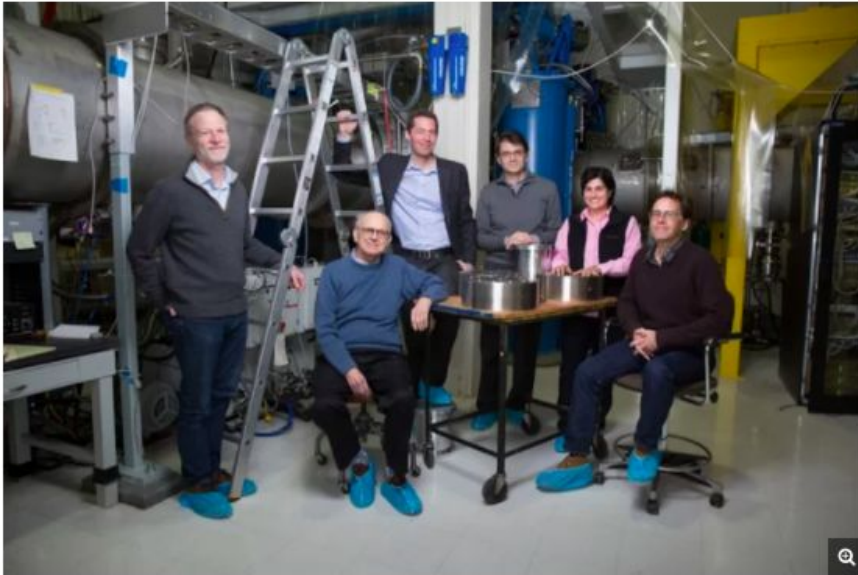
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Members of the MIT LIGO team (from left to right): David Shoemaker, Rainer Weiss, Matthew Evans, Erotokritos Katsavounidis, Nergis Mavalvala and Peter Fritschel. Rainer Weiss stated on Oct. 3, 2017 that the LIGO collaboration will make an exciting announcement on Oct. 16.

Credit: Bryce Vickmark/MIT

<https://www.space.com/38367-gravitational-wave-announcement-coming.html>

Reputational Harm Will Erode Our Autonomy

CYBERSECURITY

U.S. blames 'massive' hack of research data on Iran

Targets included nearly 8000 professors in 22 countries

By Jon Cohen

A "massive and brazen cyberassault" revealed last week by the U.S. Department of Justice (DOJ) showed that academics are easy targets for hacking. In "one of the largest state-sponsored hacking campaigns" it has ever prosecuted, DOJ alleges that nine Iranians working on behalf of the Islamic Revolutionary Guard Corps stole data from 7998 professors at 320 universities around the world over the past 5 years.

The indictment, filed by a federal grand jury in New York City and unsealed on 23 March, alleges that the hackers pilfered 31.5 terabytes of documents and data, including scientific research, journals, and dissertations. Their targets also included the United Nations, 30 U.S. companies, and five U.S. government agencies. The indictment does not name the hacked academic institutions or companies, but it notes that the victims included academic publishers, a biotechnology company, and 11 technology companies.

"This is not an isolated breach—it's hundreds if not thousands of breaches," says Anthony Ferrante, who heads cybersecurity at FTI Consulting in Washington, D.C., and formerly worked as a cyber expert for the

variations behind the indictment and suggest the actual harm was modest.

According to the indictment, the attack targeted 3768 professors at 144 U.S. universities and stole data that cost the institutions about \$3.4 billion to "procure and access." The accused allegedly set up an institute in Iran called Mabna that coordinated and paid for the hacks. The institute, the indictment says, aimed to "assist Iranian universities, as well as scientific and research organizations, to obtain access to non-Iranian scientific resources." The stolen data were sold through two websites, Gigapaper and Megapaper.

The indictment says the university breaches involved "spearfishing," in which the accused sent emails that tricked targets

into providing their login credentials. The emails supposedly came from professors who had read articles by the targets and asked for access to more of their work, helpfully providing links. Clicking a link took the victim to a fake

internet domain that resembled their own university's website and asked them to log in.

With the harvested credentials, documents and other resources were easy pickings. "College professors are like shooting fish in a barrel," says Max Kilger, a social psychologist at University of Texas in San

"College professors are like shooting fish in a barrel."

Max Kilger, University of Texas

U.S. HOUSE OF REPRESENTATIVES COMMITTEE REPOSITORY

Calendar

Committees

Document Search

Hearing: Scholars or Spies: Foreign Plots Targeting America's Research and Development

Subcommittee on Oversight (Committee on Science, Space, and Technology)

Wednesday, April 11, 2018 (10:00 AM)

2318 RHOB
Washington, D.C.

<https://docs.house.gov/Committee/Calendar/ByEvent.aspx?EventID=108175>

<http://science.sciencemag.org/content/sci/359/6383/1450.full.pdf>

Cybersecurity for Science Goals

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NEWS

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

May 7, 2019

New Report Examines Reproducibility and Replicability in Science, Recommends Ways to Improve Transparency and Rigor in Research

WASHINGTON – While computational reproducibility in scientific research is generally expected when the original data and code are available, lack of ability to replicate a previous study -- or obtain consistent results looking at the same scientific question but with different data -- is more nuanced and occasionally can aid in the process of scientific discovery, says a new congressionally mandated report from the National Academies of Sciences, Engineering, and Medicine. [Reproducibility and Replicability in Science](#) recommends ways that researchers, academic institutions, journals, and funders should help strengthen rigor and transparency in order to improve the reproducibility and replicability of scientific research.

Defining Reproducibility and Replicability

The terms “reproducibility” and “replicability” are often used interchangeably, but the report uses each term to refer to a separate concept. *Reproducibility* means obtaining consistent computational results using the same input data, computational steps, methods, code, and conditions of analysis. *Replicability* means obtaining consistent results across studies aimed at answering the same scientific question, each of which has obtained its own data.



Running Science on a Hacked Computer



Cybersecurity / Reproducibility Research Agenda

Impact of unauthorized access and errors

Patching

Confidential data and software

Cost trade-off

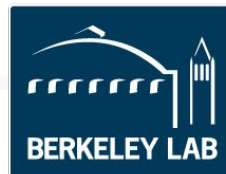
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Trusted CI: The NSF Cybersecurity Center of Excellence

Our mission: to provide the NSF community a coherent understanding of cybersecurity's role in producing trustworthy science and the information and know-how required to achieve and maintain effective cybersecurity programs.

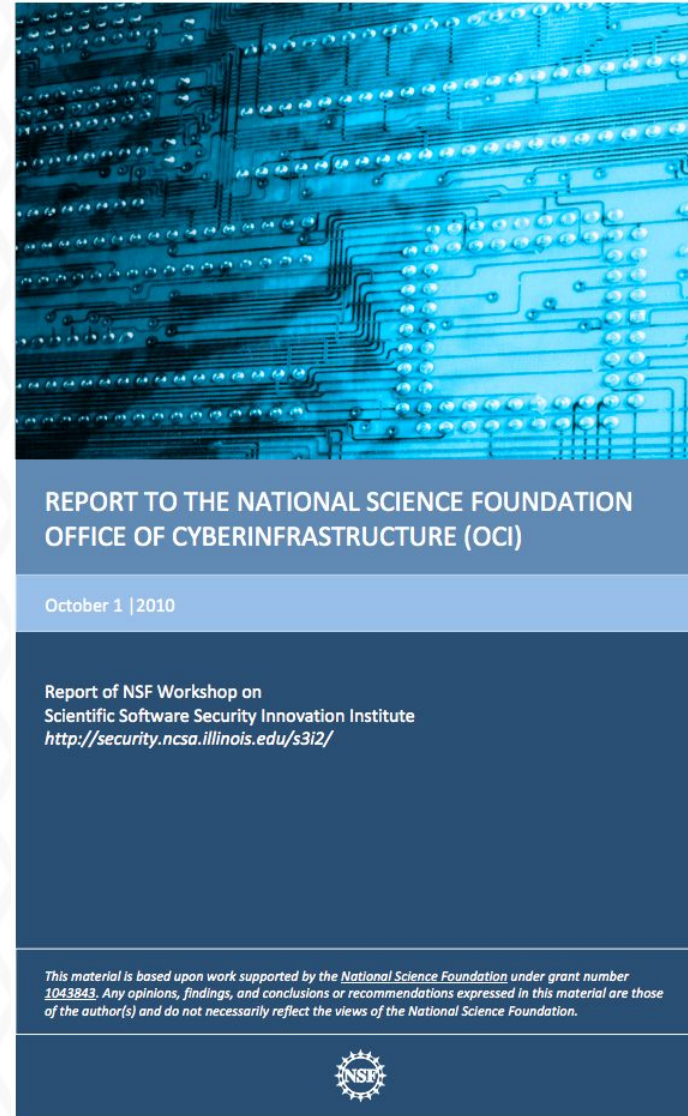


<https://trustedci.org/>

**We don't make the
technology.
We help you make
sense of it.**

Formed in 2012

Based on community call
for leadership and
guidance rather than
technology



<http://security.ncsa.illinois.edu/s3i2/>

Trusted CI: Impacts

Trusted CI has impacted over 260 NSF projects since inception in 2012.

Members of more than 180 NSF projects have attended our NSF Cybersecurity Summit.

Members of more than 80 NSF projects have attended our monthly webinars.

We have provided more than 300 hours of training to the community.

We've had engagements with 41 projects, including nine NSF Large Facilities.



The Trusted CI Broader Impacts Project Report

June 28, 2018
For Public Distribution

Jeannette Dopheide¹, John Zage², Jim Basney³

<https://hdl.handle.net/2022/22148>

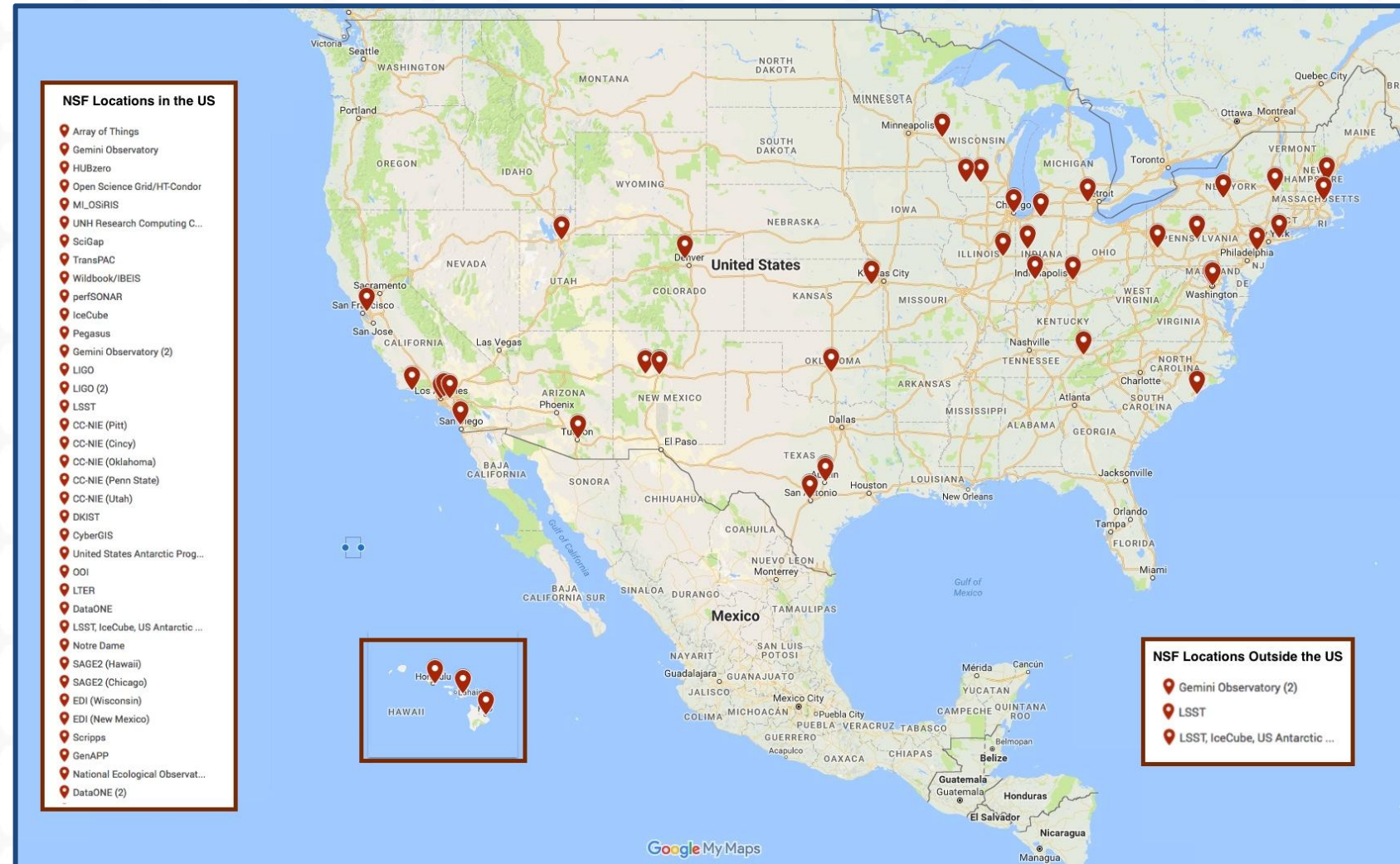
Engagements: One-on-one Collaborations

We take applications every
six months.

Accept applications every
six months:

<https://trustedci.org/application/>

Next deadline will be
Sep/Oct 2019.



Annual NSF Cybersecurity Summit

One day of training and workshops.

Agenda driven by call for participation.

Lessons learned and success from community.

Oct 15-17 in San Diego.

<https://trustedci.org/summit/>



Community-driven Guidance

Security Best Practices for Academic Cloud Service Providers

<https://trustedci.org/cloud-service-provider-security-best-practices/>

Operational Security

<https://trustedci.org/guide>

Identity Management Best Practices

<https://trustedci.org/iam>

Open Science Cyber Risk Profile

<https://trustedci.org/oscrp/>



Security Best Practices for Academic
Cloud Service Providers

Version 1.0

<http://hdl.handle.net/2022/22123>



Trusted CI 5-year Vision and Strategic Plan

“A NSF cybersecurity ecosystem, formed of people, practical knowledge, processes, and cyberinfrastructure, that enables the NSF community to both manage cybersecurity risks and produce trustworthy science in support of NSF’s vision of a nation that is the global leader in research and innovation.”



The Trusted CI Vision for an NSF Cybersecurity Ecosystem

And Five-year Strategic Plan

2019-2023

Version 1

June 20th, 2018

Community Benchmarking

Some select results:

- Respondents' cybersecurity budgets vary widely.
- Respondents inconsistently establish cybersecurity officers.
- Residual risk acceptance is inconsistently practiced.



2017 NSF Community Cybersecurity Benchmarking Survey Report

8 June 2018
For Public Distribution

Scott Russell,¹ Craig Jackson,² Bob Cowles

A Network of Cybersecurity Fellows

Fellows are liaisons between Trusted CI and communities.

Fellows receive training, travel support, and prioritized support.

Building on models from UK Software Sustainability Institute, ACI-REFs, Campus Champions.



Fellowship Programme

The Institute's Fellowship programme funds researchers in exchange for their expertise and advice.

The main goals of the Programme are gathering intelligence about research and software from all disciplines, encouraging Fellows to develop their interests in the area of software sustainability (especially in their areas of research) and aid them as ambassadors of good software practice in their domains. The programme also supports capacity building and policy development initiatives.

Each Fellow is allocated £3,000 to spend over



Campus Champions



Computational Science & Engineering makes the impossible possible; high performance computing makes the impossible practical

Campus Champions Celebrate Ten Year Anniversary

Cybersecurity Transition to Practice (TTP)

Enabling researcher and practitioner collaboration to accelerate cybersecurity research to practice via

- matchmaking
- business model coaching
- workshops

<https://trustedci.org/ttp>



2019 Cybersecurity Transition to Practice (TTP) Workshop
Wednesday, June 19th, 9am - 5pm. Chicago, IL

- Cybersecurity Topical Panels with Researchers and Practitioners
- Poster Session
- Thematic Co-creation breakouts for Research Transition to Practice

Request an invitation: <https://trustedci.org/2019-ttp-workshop>



The Trusted CI Framework

Framework Core:

- Concise, clear minimum requirements for cybersecurity programs organized under the 4 Pillars: **Mission Alignment**, **Governance**, **Resources**, and **Controls**
- Based in general cybersecurity best practice and evidence of what works.
- Infrequent updates.

Framework Implementation Guide:

- Guidance vetted by and tailored to the open science community.
- Curated pointers to the very best resources and tools.
- Frequent (at least yearly) updates.

Open Science Cyber Risk Profile (OSCRP)

OSCRP helps leads of science projects understand cybersecurity risks to their science and prepare for discussing those risks with their campus security office.

OSCRP was created by a team of computer security experts and scientists working together through a series of example use cases, which were then generalized to form the basis of the document.

OSCRP provides a mechanism for applying controls to mission-specific assets.

<https://trustedci.org/oscrp/>

Other Trusted CI Services

Cyberinfrastructure Vulnerabilities

Latest news on security vulnerabilities tailored for cyberinfrastructure community.

<https://trustedci.org/vulnerabilities/>

Specialized Information for Identity and Access Management, Science Gateways, Software Development

<https://trustedci.org/iam/>

<https://trustedci.org/science-gateway-community-institute/>

<https://trustedci.org/software-assurance/>

Large Facilities Security Team

Working group of security representatives from NSF Large Facilities.

<https://trustedci.org/lfst/>

Ask Us Anything

No question too big or too small.

info@trustedci.org

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<https://trustedci.org>

<https://blog.trustedci.org>

@TrustedCI

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ResearchSOC





ResearchSoc

Research Security Operations Center

The second NSF-funded cybersecurity center serving the NSF science community.

ResearchSOC complements Trusted CI



- Operational services and related training for NSF CI
- Community of Practice and Threat Intelligence Network
- Enabling Cybersecurity Research
- Outreach to Higher Ed Infosec regarding research CI



- Creating comprehensive cybersecurity programs
- Community building and leadership
- Training and best practices
- Tackling specific challenges of cybersecurity, software assurance, privacy, etc.



ResearchSoc

Operational cybersecurity services for research.

Building on existing services (OmniSOC, STINGAR) and expertise to bolster the NSF cybersecurity community's incident response capabilities.



Ramping up in 2019, initial clients in 2020, sustaining in 2021.



<https://researchsoc.iu.edu/>

NSF award 1840034

Acknowledgments

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Trusted CI activities are made possible thanks to the contributions of a multi-institutional team:
<https://trustedci.org/who-we-are/>

